



San Bernardino Associated Governments
472 North Arrowhead Avenue, San Bernardino, CA 92401
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•San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
•San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies

AGENDA

Commuter Rail Committee Meeting

October 8, 2003

12:00 p.m.

Location

SANBAG Office
472 N. Arrowhead Avenue
San Bernardino, CA

Commuter Rail Committee Membership

Chair

Council Member Patricia Gilbreath
City of Redlands

Council Member Robert Christman
City of Loma Linda

Vice Chair

Mayor Lee Ann Garcia
City of Grand Terrace

Mayor Paul Eaton
City of Montclair

Mayor William Alexander
City of Rancho Cucamonga

Mayor Eunice Ulloa
City of Chino

Mayor Pro Tem Kelly Chastain
City of Colton

Mayor Judith Valles
City of San Bernardino

**San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
Service Authority for Freeway Emergencies
County Congestion Management Agency**

Commuter Rail Committee Meeting

**October 8, 2003
12:00 p.m.**

Location: SANBAG Office, 472 N. Arrowhead Avenue, San Bernardino

<p><u>LUNCH WILL BE PROVIDED</u> R.S.V.P. by Monday, October 6, 2003 to Daylene at (909) 884-8276</p>

CALL TO ORDER

(Meeting Chaired by Council Member Patricia Gilbreath)

- I. Attendance
- II. Announcements
- III. Agenda Notices/Modifications - Daylene Burris

**1. Possible Conflict of Interest Issues for the SANBAG pg. 4
Commuter Rail Committee Meeting of October 8, 2003**

Note agenda item contractors, subcontractors and agents, which may require member abstentions due to conflict of interest and financial interests. Committee Member abstentions shall be stated under this item for recordation on the appropriate item. [CRC0310z-mab.doc](#)

Notes/Actions

Consent Calendar

2. Commuter Rail Committee Attendance Roster pg. 6

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum. [crcatt03.doc](#)

Discussion Items

3. Metrolink Station Parking Fee Study pg. 8

Authorize the Release of Request for Proposal (RFP) 04-029 to conduct a study of implementing parking fees at the seven Metrolink stations located in San Bernardino County. [crc0310a-mab.doc](#)

4. Removal of Rail from One-Mile Segment of the Redlands Subdivision pg. 16

Approve Letter Agreement, SANBAG Contract No. 04-032 with the City of Redlands for sharing of cost for removal of rail and improvements to surface water drainage. [CRC0310b-mab.doc](#)

Approve Right of Entry Agreement No. 04-033 for the removal of track, ties and grade crossing protection devices between MP 10.4 and 11.4 of the Redlands Subdivision, with A & K Railroad Materials, Inc., in the amount of \$36,750.

5. Thanksgiving Family Treat Service pg. 26

Receive & File [CRC0310c-vlb.doc](#)

Public Comments

6. Additional Items from Committee Members

7. Brief Comments by the General Public

Additional Information

Acronym List [Acronym.doc](#) pg. 30

ADJOURNMENT

Complete packages of the SANBAG agenda are available for public review at the SANBAG offices. Staff reports for items may be made available upon request. For additional information call (909) 884 8276.

San Bernardino Associated Governments

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the San Bernardino Associated Governments (SANBAG) Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the SANBAG Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 472 N. Arrowhead Avenue, San Bernardino, CA.

Agendas – All agendas are posted at 472 N. Arrowhead Avenue, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 472 N. Arrowhead Avenue, San Bernardino.

Agenda Actions – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

Closed Session Agenda Items – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject with SANBAG's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.*

Disruptive Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner.

Please be aware that a NO SMOKING policy has been established for SANBAG meetings. Your cooperation is appreciated!